

VICTIM AND WITNESS ASSISTANCE BOARD

June 20, 2018

1:30 to 3:00 P.M.

McCormack Building

1 Ashburton Place, 21st Floor

Boston, MA 02108

A G E N D A

<u>Item</u>	<u>Action</u>
1. Approval of Minutes from May 2018 Meeting	VOTE
2. Report of the Executive Director & MOVA Staff	
A. Administrative and Personnel Updates	
a. Staffing/Fiscal Update	
b. MOVA State Appropriation Update	
c. Board Bylaws and Policies	VOTE
d. Board Planning Discussion	
B. Grants Management and Administration	
a. Training Grant	VOTE
b. E-Grants	
C. Victim Services, Training, and Community Engagement	
a. Potential Amicus Brief Sign On	VOTE
b. Garden of Peace Update	
c. MVAA Update	
3. Items not reasonably foreseeable by the Chair more than 48 hours in advance of the meeting.	

Next Meeting:

September 26, 2018, 1:30 – 3:00 pm (Location TBD)